Date: 24 May 2007

To: Members and Alternates to the University Senate

From: Christian Zacher, Secretary of the Senate

Subject: The University Senate will convene in regular session at 3:30 PM, Thursday, May 31st in 130 Drinko Hall.

The Program Committee estimates that this meeting will take approximately one hour of Senate time. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 292

2. Report from the Secretary of the Senate

3. Proposal to restructure the University Research Committee (SD 2006-17) John Davidson, Chair
   Rules Committee

4. Proposal to revise Faculty Rules 3335-5-47 B (3) and 3335-5-48 B (3) to allow reappointment to Senate committees for a maximum of two consecutive terms (SD 2006-18) John Davidson, Chair
   Rules Committee

5. Your Plan For Health Update Larry Lewellen
   Associate VP for Human Resources
   Glen Aukerman, M.D.
   Interim Medical Director, Managed Health Care Systems

6. The Year Ahead Robert Perry, Chair-elect
   Faculty Council

7. New Business

8. Old Business

9. Announcements

10. Adjourn